

MEETING NOTICE

BOARD OF EXAMINERS IN NURSING HOME ADMINISTRATION

Nebraska State Office Building - 301 Centennial Mall South
Sixth Floor, Room Z
 Lincoln, Nebraska

Tuesday
July 17, 2007
 1:00 pm

For Information Contact: Kris Chiles, Section Administrator (402) 471-2117

AGENDA

AGENDA ITEM		DISCUSSION LEADER	PROPOSED TIME
1.	Roll Call	Colling	1:00 pm
2.	Adoption of Agenda	Colling	
3.	Approval of Minutes	Colling	
4.	Investigative and Monitoring Information – CLOSED SESSION Purpose: To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals	Investigations	1:05 pm
5.	Disciplinary and Non-Disciplinary Information – Open Session a. Actions Pending/Taken	Chiles	1:45 pm
6.	Application Review a. Convictions / Reinstatements b. Administrative Penalties	Chiles	
7.	Unfinished Business	Chiles	
8.	New Business a. Reports: <ul style="list-style-type: none"> • Preceptor Recruitment Committee • AIT/Mentoring Program Statistical Information (Parker) • National Association of Boards (NAB) Correspondence <ul style="list-style-type: none"> ➤ NAB 2007 Annual Meeting, June 13-15, 2007, San Francisco, CA • 2007 Legislation <ul style="list-style-type: none"> ➤ LB 463 Uniform Licensing Law Rewrite & Practice Acts ➤ LB 296 Department Reorganization • Board of Health - Administrators overseeing more than 1 facility b. All Health Care Related Board Member Meeting – August 17 th c. Board Retreat to Identify and Begin Working on 2007 Goals d. Other	Colling Members Chiles	
9.	Adjournment	Chair	3:00 pm

All items known at the time of distribution of this agenda are listed. A current agenda is available from the office of the Health and Human Services System, Department of Regulations and Licensure, Credentialing Division.

NOTICE: Proceedings of the Board of Examiners in Nursing Home Administration meeting will be tape recorded by Division Staff for the purpose of preparing the minutes of this meeting. Said tape will not be transcribed, but will be available to the public until such time that the Board approves the minutes of this meeting. In accordance with the records retention schedule of the Credentialing Division as authorized by Nebraska Statutes, the Division may dispose of tapes 10 days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting please call Kris Chiles with the Credentialing Division at (402) 471-2117 (voice), or for persons with hearing impairments, please call the Director of Regulation and Licensure at (402) 471-9570 (voice and TDD) or Nebraska Relay System, **711** TDD, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

7/5/07

2007 Meetings
10-16-2007 (6Z)